

School & Institutional Trust Lands Administration  
**Board of Trustees' Meeting Agenda**  
Salt Lake City, Utah  
January 23, 2014

1. **Welcome**
2. **Approval of Board Minutes**  
Board Minutes of November 21 and December 16, 2013
3. **Confirmation of Upcoming Meeting Dates**
4. **Consent Calendar**  
There is no scheduled discussion on consent calendar items unless requested by the Board. In the absence of a discussions to the contrary, the Director will proceed with the actions presented.  
**Consent**
  - a. Magnum Assignment for the NGL Facility**Notification**
  - b. Minor Development Transaction – Negotiated Sale of Industrial Parcel in I-80 Block – Confidential Memo
  - c. Fee Waiver Report**Follow-up after Six Months**
  - d. Proposed OBA for Geothermal Leases, Beaver/Iron Counties
  - e. Bill Barrett/ Anadarko Lease Extensions
  - f. Kerr-McGee/OBA in Carbon County
5. **Chair's Report**
  - a. Beneficiary Report: SITLA @ 20 Years: Setting a New Standard
6. **Director's Report**
  - a. New Board Policy Statement for Inter-beneficiary Loans – Modified proposed policy will be provided by email prior to the Board meeting
  - b. Uncompahgre Update - [Closed Session May be Necessary]
  - c. Exchange Update [Closed Session May be Necessary]
  - d. Penstemon Update [Closed Session May be Necessary]
  - e. DNR Regional Office Building - Page 6 (e) 1-3 [Closed Session May be Necessary]

**Adjourn**

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.  
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).